

AGENDA
CARLETON VILLAGE COUNCIL HYBRID MEETING
August 1, 2023

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek – James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman**
- 4. Approval of minutes – Voice Vote –**
 - a. **Approval of minutes of 7-5-2023**
 - b. **Approval of minutes of 7-21-2023**
- 5. Approval of Agenda – Voice Vote**
- 6. Bills – \$255,874.44 Roll call vote**
- 7. Correspondence**
 - a. Monroe Conservation District
- 8. Unfinished Business**
 - a. Sewer Plant Operation – James Green – Stewart Beach –
 - b. Police stats for July – Chief Johnson –
 - c. Blight Report – Metz –
 - d. Update on Sewer Project — Dan Cabage – Mike Vander Ploeg –
 - e. Manufactured Home on Property
 - f. Ordinance Officer – McCormick)
- 9. New Business**
 - a. Garage Sale Days – September 15, 16 and 17, 2023
 - b. Money allowed for Garage Sale Days – Signage / Advertisement – Roll Call
 - c. Trick or Treat – October 31, 2023 6pm-8pm
 - d. Approve the Annual Financial Report February 28, 2023 as prepared by Calkins, Hehl, Rafko – Roll Call
 - e. Commit remaining 2022-2023 fund balance \$7,611.40 for Ash Carleton Park – Roll Call
 - f. Ready to Serve Resolution – Roll Call
 - g. **** Closed session to discuss employee situation.**
 - a. Motion to go into closed session _____ time _____
 - b. Motion to resume regular session _____ time _____
 - h. **** Handle contract issue**
 - i. **** Tree needs removed from the corner of Kent and Matthews Street.**
- 10. Council Comments**
 - 1.
 - 2.
- 11. Public Comments – Individuals will identify themselves by name and state if you are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes**
- 12. Adjournment voice vote**

Motion made by _____ to adjourn the meeting, motion supported by _____.

Motion approved _____ not approved _____ Meeting adjourned at _____ pm